# Dolores County Board of County Commissioners

#### April 5, 2021

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on April 5, 2021. Present for the meeting were Commission Chairperson Floyd Cook, Commissioner Steve Garchar, Vice Chair Julie Kibel, Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone reciting the Pledge of Allegiance.

#### Guests

ARCA Search Representative David Frank, Community Voice Representative Ronda Lancaster, Ellen Warren and Anita Fernandez, Dove Creek Press Kathleen Keesling, DCTV and Chamber of Commerce Representative Kendra Cook, Emergency Manager Keith Keesling, Town of Dove Creek Manager Sonny Frazier, Dove Creek Volunteer Fire Representatives Grant Allen and Michael Fury, Sheriff Don Wilson, Dove Creek Fire Protection District President Dan Johnson and Montezuma Water Company Manager Steve Bowman

# Payroll for March 30, 2021

The following is a list of total payrolls b	y Department:			
County Commissioners:	\$7,761.93	6 Employees		
Commissioner Other	\$535.35		1 Part Time	
County Clerk:	\$3,100.20	3 Employees		
County Treasurer:	\$2,769.84	2 Employees		
County Assessor:	\$4,050.18	4 Employees		
GIS:	\$1,206.83	1 Employee		
County Maintenance:	\$1,608.91	1 Employee	1 Part Time	
County Sheriff:	\$13,753.51	10 Employees	2 Part Time	
County Coroner:	\$371.30	1 Employee		
EMA:	\$1,418.68	1 Employee		
Extension:	\$1,242.90	2 Employees		
DCTV:	\$1,400.38		5 Part Time	
Veterans Office:	\$480.22		1 Part Time	
Senior Services:	\$9,518.96	3 Employees	13 Part Time	
Health & Nurse:	\$3,982.20	2 Employees	1 Part Time	1 Temp
Mandatory Weed:	\$2,058.41	2 Employees	1 Part Time	
R&B Administration Other:	\$23,255.16	19 Employees		
Social Services:	\$6,329.70	5 Employees	1 Part Time	
TOTAL:	\$84,844.66	62 Employees	26 Part Time	1 Temp

# Special Payroll for March 31, 2021

Senior Services: \$2,12.64 1 Employee

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#### Agenda

Commissioner Kibel made a motion to accept the agenda. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

All three Commissioners voted in favor of the motion.

The Agenda approval was revoked and amended to add the approval of Resolution #04-21-01.

Commissioner Garchar made a motion approving the previous retroactive agenda approval. Commissioner Kibel seconded the motion.

# Minutes

Presented for approval were the BOCC regular meeting minutes for March 16, 2021.

Commissioner Kibel made a motion approving the expenditures. Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Expenditures**

Commissioner Kibel made a motion approving the expenditures, inclusive of a final special employee payroll.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

#### **ARCA Search Presentation**

ARCA Search Representative David Frank joined via Zoom to explain in detail what services had been conducted for the Dolores County Clerk and Recorder and the Assessor's offices, late in 2020 and how to access those scanned documents. The project was funded through a grant received through the Clerk and Recorder's Office. COVID and technological changes necessitate the need for online access to documentation. Future projects were discussed, such as BOCC minutes, Subdivision Exemptions and Resolutions. Grant funding will also be sought to scan and digitize the Historical vault documents for easier public access. Mr. Frank will schedule a visit to the County for assessment purposes with no cost or commitment to the County.

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#### **Community Voice OHV Special Event Public Hearing**

Community Voice Representatives Ronda Lancaster, Anita Fernandez and Ellen Warren were present via Zoom for the Public Hearing. Attorney Golbricht shared the process details, including the Planning Commission meeting details and the referral to the BOCC. The application including the Emergency Action Plan was presented to the BOCC for review.

There was no public comment. Proposed Permit conditions were read by Attorney Golbricht.

Commissioner Garchar made a motion approving the application.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

### Road and Bridge Load King Belly Dump Bid Opening

Road and Bridge Supervisor Steve Davis was present for the Load King Belly Dump. A minimum bid amount was set at \$15,000.00. One bid was received from Dan Brown from Heber, Utah in the amount of \$15,100.00. Supervisor Steve Davis was in favor of accepting the bid. A cashier's check will be requested for guaranteed receipt of funds prior to release of the title.

Commissioner Kibel made a motion approving the bid.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Social Services Update**

Social Services Director Malynda Evans presented for approval the Record of Proceedings for April 5, 2021, as well as the Reconciliation Statement and Budget verses Expenditures for February 2021.

Commissioner Garchar made a motion approving the above-mentioned documents.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Ms. Evans mentioned the annual "Go Blue" event that raises awareness for Child Abuse Prevention Month. T-shirts purchases are being sponsored by the 1<sup>st</sup> National Bank of Cortez.

# Dove Creek Volunteer Fire Department/Town of Dove Creek Fire Hydrant Flow Discussion

Dove Creek Volunteer Fire Department Members Grant Allen and Michael Fury were present to discuss recent fire flow tests results conducted on the hydrants that service the County's Pioneer Center and the newly constructed Social Services facility. Currently, neither hydrant meets fire flow rates desired by the District. Water for the area is provided by either the Town of Dove Creek or Montezuma Water Company. Neither entity will guarantee fire flows that meet standards, making the standard unobtainable. Mr. Allen stated that with no exposures to other buildings in that vicinity, the fire department knows that realistically from an offensive standpoint the fire department would be able to work with 50-75% fire flow at the hydrants in question.

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There was much discussion in regard to possible solutions to remedy the fire flow situation. Montezuma Water Company Manager Steve Bowman joined the meeting and agreed to a walk-through meeting later the next week to further seek remedial options. The County will also continue discussions with the Town regarding a possible line extension.

#### **New Business:**

**Planning Commission Referral Letters x 2:** Commissioner Cook read a referral letter from Planning Commission President JP Funk, in regards to the usage of the Cahone Park Car and Truck Show on July 3, 2021. The BOCC will review the referral at the April 19, 2021 BOCC meeting at 10:30am during a public hearing.

Commissioner Cook also read a referral letter from Planning Commission President JP Funk, for Ride of the Ancients (ROTA) requesting to host a 100-mile bike ride that will partially take place through Dolores County near the Town of Rico. The event is planned for June 26, 2021. The Public Hearing will be held on May 3, 2021 at 10am during the BOCC's regular meeting.

#### **Old Business:**

to the Board of County Commissioners

There was no old business to discuss.